

**CITY OF HAYWARD**  
**SAWYER COUNTY, WISCONSIN**  
**REGULAR CITY COUNCIL MEETING**  
Monday, June 17, 2013  
**MINUTES**

The meeting was called to order by Mayor Swinkowski at 6:00 p.m.

**Roll Call**

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Kreyer, Ald. Munich, Ald. Parker, Ald. Voight, Ald. Worman, Ald. Speros  
Council Absent: Ald. Johnson  
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Gunther, Deputy Clerk Poppe, Jim & Deb Meier, Jim Flottum, Tony Kerner, and Rick Wampole

Mayor Swinkowski revised the agenda so that the topic of *applications for liquor, fermented malt beverage & wine licenses* was the first item on the agenda.

**Applications for Liquor, Fermented Malt Beverage & Wine Licenses**

Discussion took place as to the granting of a Class B Intoxicating Liquor and Fermented Malt Beverage (quota) license, set to expire June 30, 2013, in which a renewal application was not submitted by Farmers Inc. The Hayward Veteran's Association Inc and JD Meier Inc have both submitted applications for the available license. A motion was made by Ald. Munich, seconded by Ald. Worman to table the granting of the available (Farmers Inc) Class B Intoxicating Liquor and Fermented Malt Beverage (quota) license to either the Hayward Veteran's Association Inc or JD Meier Inc at this time, in order to obtain additional information and review the facts; the granting of the license will be placed on the July agenda. Motion carried.

A motion was made by Ald. Gillis, seconded by Ald. Speros to approve the renewal applications for liquor, fermented malt beverage and wine licenses for the period of July 1, 2013 to June 30, 2014, as follows: (Motion carried.)

CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:

DiModa, LLC, Adam Tobon, Agent, 10551 Main St  
Hayward Bait & Bottle Shoppe, Inc, Terry L Hogan, Agent, 15737 Davis Ave  
Marketplace Foods, Inc, Jon M LeBlanc, Agent, 10514 Main St  
Northern Lakes Co-op, Bill Rasmussen, Agent, 15870 US Hwy 63  
Wal-Mart Stores East, LP, Dana D Mellgren, Agent, 15594 State Hwy 77

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Quota

BHFM, LLC, Charles Massaro, Agent, 11546 Hwy B  
CNK Group, Ltd, Craig N Cooper, Agent, 10588 California Ave  
Flat Creek, Inc, Carol Tilleman, Agent, 10290 Hwy 27 S  
Good Knights, Inc, David J Mueller, Agent, 15812 US Hwy 63  
Hayward Civic Club Inc, Jaimee Bengs, Agent, 16005 Radio Hill Road  
Karibalis-Nelson Enterprises, Inc, Larry G Nelson, Agent, 10562 Main St  
L.A.B. Corporation., Brian Fuller, Agent, 10547 Main St  
Lumberjack Bowl Pancake House, Inc, Fred C Scheer, Agent, 15650 County Rd B  
Bernard J Tworek d/b/a Moccasin Bar, 15820 US Hwy 63  
Kathleen M Tworek d/b/a Wildlife Bar, 15708 W County Rd B

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Other

Cable Hayward Area Arts Council, Ltd, Stephen Schultz, Agent, 15791 US Hwy 63  
Hayward Veterans Association, Inc, Sandra K Wampole, Agent, 10534 Main St  
KM Hayward Entertainment, Inc, Margaret Dobbs, Agent, 15860 T-Bone Lane

CLASS B INTOXICATING LIQUOR (WINERY):

Hookstone, Inc, Richard Halajcsik, Agent, 10588 Main St

CLASS A FERMENTED MALT BEVERAGE:

Kwik Trip, Inc, Alisha S Ruggles, Agent, 15831 US Hwy 63  
Northern Lakes Co-op, Jacquelyn Slattery, Agent, 15867 US Hwy 63  
SSG Corporation, Steven Paul Kipp, Agent, 15752 US Hwy 63  
SSG Corporation, John D Doyle, Agent, 10478 State Road 27  
SSG Corporation, Jeanne Timberlake, Agent, 15771 US Hwy 63  
Walgreens Co, Craig Bulow, Agent, 10489 State Hwy 27

CLASS B FERMENTED MALT BEVERAGE:

C & H Foodservice, Inc, Jamie L Peltonen, Agent, 15551 Railroad St  
Hayward Sports Center, Inc, Daniel Guillette, Agent, 10475 Sutliff Dr

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE:

Canton Garden Restaurant, Inc, Sara L Eng, Agent, 15768 US Hwy 63

**Elaine Vallem Grainger (Vallem Family) – request to have a fire pit at Shue’s Pond**

A motion was made by Ald. Munich, seconded by Ald. Voight to approve the Vallem Family’s request to use a portable fire pit at Shue’s Pond during a family gathering over July 12-14, 2013; provided the ashes and area are cleaned up after the gathering. Motion carried.

**Hayward Lions Club / Hayward Rotary – request for public consumption of fermented malt beverages after 6:00 p.m. in fenced area at the intersection of Second and Main Street during Musky Festival**

A motion was made by Ald. Munich, seconded by Ald. Worman to approve the request made by the Hayward Lions Club and the Hayward Rotary Club to allow the public consumption of fermented malt beverages after 6:00 p.m. in the fenced area at the intersection of Second Street and Main Street during Musky Festival. Motion carried.

**Cable Hayward Area Arts Council, Ltd. (CHARAC) – request to amend liquor license premise description – effective June 29, 2013**

A motion was made by Ald. Speros, seconded by Ald. Kreyer to approve the Cable Hayward Area Arts Council, Ltd.’s (CHARAC) request to amend the liquor license premise description effective June 29, 2013, to include the full property both inside and outside. Motion carried.

**Hayward Civic Club – request to display fireworks**

A motion was made by Ald. Speros, seconded by Ald. Gillis to approve the request made by the Hayward Civic Club to display fireworks as part of a community picnic event on July 4, 2013. Motion carried.

**Hayward Sports Center – request to hang a banner across Main Street**

A motion was made by Ald. Kreyer, seconded by Ald. Voight to approve the request made by the Hayward Sports Center to hang a banner across Main Street from July 29<sup>th</sup> through August 27<sup>th</sup>, 2013, to promote the Monday Flea Market event. Motion carried.

**Hayward Sports Center – Change of Agent**

A motion was made by Ald. Gillis, seconded by Ald. Munich to approve the Hayward Sports Center’s request for change of agent from Sharon Paine to Daniel Guillette. Motion carried.

**American Cancer Society / Relay for Life – request to have music throughout the event**

A motion was made by Ald. Speros, seconded by Ald. Kreyer to give the American Cancer Society / Relay for Life the City’s blessing with the 2013 event; to allow music throughout the event as long as they adhere to the noise ordinance. Motion carried.

**Ordinance No. 516 (2<sup>nd</sup> Reading) – navigable water setback regulations**

A motion was made by Ald. Munich, seconded by Ald. Parker to adopt Ordinance No. 516 regulating the setbacks for lots that abut on navigable waters, as read by Attorney Kelsey. Roll call vote: Ald. Gillis – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes, Ald. Speros – yes. Motion carried. Ayes (7), Nays (0)

**A motion was made by Ald. Kreyer, seconded by Ald. Voight to approve the following:**

1. **Minutes:** Public Works of 5/20; Finance of 5/20; and Regular Council of 5/20 (abridged / unabridged)
2. **From Public Works of 6/17:**
  - A. The bid submitted by Mattison Contractors Inc in the amount of \$281,023.97 for the construction of Phase II of the Pedestrian / Bike Trail; contingent upon the State of Wisconsin signing the request to award form.
  - B. The bid submitted by A&D Docks and Service in the amount of \$26,248 for the fishing pier project at the City Beach (bid misread / approved last month for an amount of \$24,529)
  - C. Fahrner Asphalt Sealers LLC to seal coat and crack seal various City streets for an amount not to exceed \$50,000.
3. **From Finance of 6/17:**
  - A. The payment of City General Fund checks numbered 26545 through 26630; Water & Sewer Fund checks numbered 8479 through 8503; and the May account transfers.
  - B. Moving the City’s automobile physical damage insurance coverage from the Local Government Property Insurance Fund to the League of Wisconsin Municipalities (for a savings of \$5,708); the Local Government Property

Insurance Fund coverage of buildings, personal property, property in the open, contractors equipment, etc. at a cost of \$13,056 (less a \$498 alarm credit) for the 2013-2014 policy period; and the League of Wisconsin Municipalities insurance coverage for worker's compensation at an estimated cost of \$35,379; liability coverage at a cost of \$25,636; and automobile physical damage coverage at a cost of \$5,280 for the 2013-2014 policy period.

**4. Operator Licenses:**

Regular (Expires June 30, 2013) – Jennifer A Wellauer; Christian M Quarderer; William P Johnson; Heather R Vind; Jamie L Halverson; Margaret A Melby; Chelsea M Barnaby; Kaitlyn N Craig; Delaney R Black; Elizabeth M Vork-Howell  
Provisionary (60 Day) – Carol E Knudson; Peter J Whiteneck; Patti L Patefield; Thomas F Burgess; Shirley J Riedmann; Heather L Sheehan; William P Hise; Michael S Bratley  
Regular (Expires June 30, 2014)- Larry C Fuller; Jaimee L Bengs; Elizabeth M Bauer; Daniell E Green; Darla M Thayer; Sheila D Seehuetter; Michael J Strain; John M Master II; Daniel L Snider; Diane S Heinzl; Louis Trocchiano; Kimberly J Loiselle; April M Socha; Jolyn S Wade; Duane A Simmons; Ross E Stauffer; Amy S Rice; Sheila E Applen; April L Skweres; Kathryn A Bruflat; Karen J Love; Angela C Beley; Rita A Vils; Charlotte A Jaeger; Cindy L Morgan; Melanie D Adair; James P Gobel; Barbara J Harvey; Breah A Olson; Maureen A Mitch; Dorothy R Hogan; Beverly E Cunningham; Rachel D Thompson; Alice N Sando; Thomas P Kersten; Jeannine R Shuey; Cheryl F Rasmussen; Kathleen M Gosselin; Robert W Schuster; Julie A Seymour; William P Johnson; William E Leonard II; Dennis L Waystedt; Jennifer L Anderson; Lynell Swenson; Thomas P Kuziej; Steve J Genson; Timothy P Donovan; Cindy L Albiniak-Koch; David A Acheson; Ann M Thomas; Amy L Johansen; Debbi S Houston; Robert J Davis III; Cynthia A Coville; Linda K Kerner; Erica B McPeak; Dennis M Pieters; Melissa M Thorp; Bruce A Larson; Lora J Hills; Michael J McKeveitt; Sheree Snider; Jennifer L Marshall; Brandon C Belille; Cassandra M Loomis; Amanda L Robertson; Dayna L Dullinger; Josh W Olson; Robin L Hauswirth; Christopher C Romnes; Melissa J Gresczyk; Debrah G Kollmorgen; Kimberly D Gotmer; Lawrence D Snider; Ashlee M Frost; Renee K Gelina; Melissa A Fitzgerald; Carla J Reiser; Sonja A Hintler; Patricia J Walling; Steven E Walther; Faith J Billyboy; Alan L Schancer; Constance P Finch; Joshua D Doble; Linda K Campbell; Linda M Olson; Mary Jo Jirik; Shila J Meyer; Kelly W Stone; Darryl L Dutkowski; Pamela J Miller; Jason L Rasmussen; Sarah E Hagberg; Pamela J Mitshulis; Denyse A Blackdeer; Chris A Draganowski; Samantha M Mittlestadt; Talesha L Anderson; Ronald R Alban; Barbara E Nichols; Karen G Gillis; Daniel C Albert; Asha D Norton; Theresa L Fischer; Christian M Quarderer; Tanya J Ozee; Marilyn J Olson; Kip R Olson; Marilyn A Pendergrass; William S Rasmussen Jr; David Thunder; Joy M Pierce; Mariah L Lewis; Jenny Eckman; Annebelle M Rees; John C Adler; Jonathan A Moore; Elena V Rida; Terrence M Brophy; Patricia Fagan; Cheryl A Riley; Judith A Berard; Rebecca J Dietrich; Cindy S Ross; Robert V Stuchal; Stephanie M Wykel; Nancy J Shaddrick; Sharon M Sweeney; Peggy S Boos; Theresa D Shatley; Jennifer A Wellauer; Cassandra L Simons; Rhonda K Passolt; Kristyn Sodergren; Margaret A Melby; Twilia J Stager; Jean M Gilbert; Sue A Szczech; Beth A Campbell; Bethany J Thibedeau; Kelleen J Pattermann; Crystal A Vana; Heather R Vind; Tooj Vang; Lori E Somerville; Kimberly M Vogelsang; Holly L Jones; Melody L Wagner; Michael W Bramer; Mary J Wondergem; Robert J Lang; Kena M Young; Lynn A Melton; Ami S Johnson; Maria E Jalowitz; Annette L McKee; Rick L Wampole; Sharon L Karow; Sandra K Wampole; Lisa A Fish; Anthony J Kerner; Chelsea M Barnaby; Patricia A Jalowitz; Karin A Sandmann; Jennifer T McFaggan; Stacey J Hessel; Kristin M Bertrand; Alice J Lamphear; Stephanie R Blank; John W Blank; Tammy L Casler; Dianna L Myers; Joseph L Dahl; Debra A Soar; Nancy C DeMarr; Alletia Dahlstrom; Linda M Dykstra; Suzanne C Barsness; Helen M Ellison; Jyssica K Johansen; Jessica R Girard; Samantha R Godfrey; William H Grammer; Carie A Burns; Katrina L Hadley; Paula J Carlson; Dakota J Hammond; Delaney R Black; Diane B Hinrichs; JoAnn M Dougherty; William Hunkins; Kaitlyn N Craig; Deserae A Keating; Judith A Kerby; Garrett L Kerfoot; Michael a Starifa; Ashley M Kirkland; Randall R Jensen; April R Kinsch; Elizabeth M Vork-Howell; Carol W Larson; Anna M Emslie; Theodore J Lefler; and Scott R Emslie

- 5. **Taxicab Licenses** (Expire June 30, 2014) – Patrick Jaskolski, Cindy Gerken, Al Flora and NWT Inc
- 6. **Conditional Use Application within 1 ½ miles of the City limits:** Craig & Kathleen Cooper – for the location / operation of a private portable sawmill with a 40'x70' pole building with open sides for air drying lumber – (defer to the Town of Hayward's decision).
- 7. **Variance Application within 1 ½ miles of the City limits:** Sawyer County (Airport) – for the relocation of the Civil Air Patrol 60'x40' hanger. The new proposed structure would be located 51.8' to the centerline of Airport Road at the closest point and 18.8' to the road right-of-way – (defer to the Town of Hayward's decision).

**Roll Call Vote:** Ald. Gillis – yes; Ald. Kreyer – yes; Ald. Munich –yes; Ald. Parker – yes; Ald. Voight – yes; Ald. Worman – yes; Ald. Speros – yes. Motion carried. Ayes (7), Nays (0)

**Clerk's Report**

Picnic licenses were issued to: the Hayward Lions Club for the period of June 21-23, 2013; Hayward Area Chamber of Commerce for the period of June 26<sup>th</sup>; and the Friends of the Weiss Community Library for the period of August 14, 2013.

**Public Comments**

No public comments were made.

**Executive Session**

A motion was made by Ald. Speros, seconded by Ald. Munich to go into executive session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the City is or is likely to become involved. Roll Call Vote: Ald. Gillis – yes; Ald. Kreyer – yes; Ald. Munich – yes; Ald. Parker – yes; Ald. Voight – yes; Ald. Worman – yes; Ald. Speros – yes. Motion carried. Ayes (7), Nays (0)

**Action from Executive Session**

No action was taken.

**Adjournment**

A motion was made by Ald. Speros, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:30 p.m.

---

\*William L Swinkowski, Mayor

---

\*Lucy Gunther, Clerk-Treasurer